

REGULAR MEETING MINUTES

BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

Wednesday, March 7, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Banning Recreation Center at 9:30 a.m. Present were President Sylvia Patsaouras, Commissioner Mel Culpepper, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Vicki Israel, Assistant General Manager, Recreation Services Branch
Noel Williams, Chief Financial Officer, Finance Division
Laura Bauernfeind, Golf Division Manager

CALL TO ORDER

Randy Kelly, Pacific Region Superintendent, introduced the Banning Recreation Center staff and provided background on the following local landmarks and museums under the purview of the Department of Recreation and Parks:

- Banning Residence Museum
- Los Angeles Maritime Museum
- Drum Barracks Civil War Museum
- Fort MacArthur Military Museum
- Point Fermin Lighthouse Museum

Fernando Navarrete, Wilmington Field Deputy for Councilmember Joe Buscaino, welcomed the Commissioners and Department.

President Patsaouras appointed Commissioner Halper to serve on the Facility Repair and Maintenance Commission Task Force, currently chaired by Vice President Alvarez.

APPROVAL OF MINUTES

Commissioner Culpepper moved that the Board approve the Regular Meeting Minutes of February 21, 2018; this motion was seconded by Commissioner Patsaouras. There being no objections, the motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

BOARD REPORTS

TAKEN OUT OF ORDER

18-038

DEPARTMENT OF PUBLIC WORKS PROJECT LABOR AGREEMENT
2015 TO 2020, NEGOTIATED BY THE BUREAU OF CONTRACT
ADMINISTRATION, BETWEEN THE CITY OF LOS ANGELES AND
THE LOS ANGELES/ORANGE COUNTIES BUILDING AND
CONSTRUCTION TRADES COUNCIL

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-038.

BOARD REPORT PUBLIC COMMENT

Public comments relevant to Board Report No. 18-038 were invited; however, no requests for public comment were submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsaouras requested a Motion to approve Board Report No. 18-038 as presented. It was moved by Commissioner Culpepper, seconded by Commissioner Halper to approve Board Report No. 18-038 as presented. There being no objections, the Motion was unanimously approved.

DISPOSITION: APPROVED

18-036

EXPO CENTER YOUTH ORCHESTRA – CORRECTION TO THE
AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND
PARKS, THE LOS ANGELES PHILHARMONIC ASSOCIATION, THE
HARMONY PROJECT, AND THE FRIENDS OF EXPO CENTER

Patricia Delgado, Principal Recreation Supervisor I, Aquatic Division, presented Board Report No. 18-036.

DISPOSITION: APPROVED

18-037

EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO
CENTER

Patricia Delgado, Principal Recreation Supervisor I, Aquatic Division, presented Board Report No. 18-037.

DISPOSITION: APPROVED

18-038

DEPARTMENT OF PUBLIC WORKS PROJECT LABOR AGREEMENT 2015 TO 2020, NEGOTIATED BY THE BUREAU OF CONTRACT ADMINISTRATION, BETWEEN THE CITY OF LOS ANGELES AND THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL

TAKEN OUT OF ORDER

18-039

AMENDMENT TO PERSONNEL RESOLUTION NO. 10493 – SECTION 1H (OTHER SPECIAL FUNDED POSITIONS)

Harold Fujita, Director of Human Resources, presented Board Report No. 18-039.

DISPOSITION: APPROVED

18-040

RUNYON CANYON – AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF RUNYON CANYON FOUNDATION FOR A THREE (3) YEAR EXTENSION OF THE TERM; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(14) [ISSUANCE OF PERMITS TO USE AN EXISTING STRUCTURE INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE] OF THE CITY CEQA GUIDELINES

DISPOSITION: WITHDRAWN

18-041

RANCHO CIENEGA SPORTS COMPLEX – PHASE I (RE-BID) (PRJ20308) (W.O. #E1907694) – FINAL PLANS AND CALL FOR BIDS

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-041

DISPOSITION: APPROVED

18-042

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE DEPARTMENT OF RECREATION AND PARKS

Joshua Beltran, Management Analyst, Budget Section, Finance Division, presented Board Report No. 18-042

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments relevant to these Board Reports were invited; however, no requests for public comment were submitted.

CONSIDERATION OF THE BOARD REPORTS

Prior to the Board taking any action, Board Report No. 18-040 was withdrawn from consideration. Then, President Patsaouras requested a Motion to approve Board Report No. 18-038, which was considered separately from the rest of the reports. A Motion to approve Board Report No. 18-038, as presented, was moved by Commissioner Culpepper, seconded by President Patsaouras, and unanimously approved. Next, President Patsaouras requested a Motion to approve the remaining Board Reports. A Motion to approve the remaining reports, as presented, was moved by Commissioner Culpepper and seconded by Commissioner Halper. There being no objections, the Motion was unanimously approved.

PARK FEE BOARD REPORTS

18-043

VESTING TENTATIVE TRACT (VTT) NO. 75003 – RECOMMENDATION
TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU
PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-043

DISPOSITION: APPROVED

PARK FEE BOARD REPORT PUBLIC COMMENT

Public comments relevant to this Board Report were invited; two requests for public comment were submitted.

CONSIDERATION OF THE PARK FEE BOARD REPORTS

President Patsaouras requested a Motion to approve the Park Fee Board Report as presented. It was moved by Commissioner Culpepper, seconded by Commissioner Halper to approve the General Manager's Park Fee Reports as presented. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz and Culpepper)

The Commission Task Force on Concessions had no report since they did not have a meeting.

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Patsouras)

The Facility Repair and Maintenance Task Force had no report since they did not have a meeting .

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

Michael A. Shull, General Manager, announced he would meet with the Office of the City Administrative Officer regarding the budget for the upcoming fiscal year and report updates back to the Commission. He also reminded the Commission that water conservation is an ongoing concern, as the City and State are still not out of the drought that has plagued us for so long.

➤ Upcoming Events

- **Saturday, March 10, 2018** (8:30 am - 5 pm) Hazard Park Tree Planting Event. A host of volunteers from the local community will join RAP and City Plants to plant an array of native California trees. This planting was made possible by a host of partners; Los Angeles County Regional Park and Open Space District, the Los Angeles Department of Water and Power, USC Alumni Real Estate Network, and the Los Angeles Conservation Corps. Hazard Park is located at 2230 Norfolk Street, in Council District 14.
- **Saturday, March 24 through Monday, March 26, 2018** The 68th Annual Junior Golf Championships will be held at 6 City golf courses: Wilson/Harding, Encino/Balboa, Roosevelt and Los Feliz. Over 400 youth ages 7 to 18 will be participating. For more information on event schedule and times, please visit golf.lacity.org.
- **Saturday, March 24, 2018** (5 pm - 9 pm) Wisteria Regale Annual Fundraising Event will take place at the Banning Museum, located at 401 East M Street in Wilmington, Council District 15. Inspired by the "The Great Gatsby," the event will celebrate Roaring Twenties style; guests will also enjoy an elegant dinner, hosted bar, live music, and a silent auction. Tickets cost \$150 per person and all proceeds benefit Friends of Banning Museum. For more information, visit banningmuseum.org.

COMMISSION BUSINESS

There was no Commission Business.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 21, 2018, 9:30 a.m., at EXPO Center, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 9:58 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY